

**A RESOLUTION
BY TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE AVIATION GENERAL MANAGER TO ISSUE A CONSTRUCTION AUTHORIZATION FOR CONTRACT NO. FC-7689-04; MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL (MHJIT) CONSTRUCTION MANAGER AT RISK, WITH HMMH, JV IN AN AMOUNT NOT TO EXCEED \$45,000,000 FOR CONSTRUCTION OF THE MHJIT AUTOMATED PEOPLE MOVER (APM) SYSTEM EXPANSION TUNNEL PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE FUNDED FROM FUND ACCOUNT AND CENTER NUMBERS 2H33 574001 R21E013393CR (2004 AIRPORT PFC BOND FUND: J, K, FAC OTHER THAN BUILDINGS, EAST TERMINAL APM EXTENSION (NON-AMT)) IN THE AMOUNT OF \$22,500,000, AND 2H27 574001 R21E013393CG (2000 AIRPORT REVENUE BOND FUND, FAC OTHER THAN BUILDINGS, APM EXTENSION AND SUPPORT) IN THE AMOUNT OF \$22,500,000; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") has undertaken the design and construction of the new MHJIT and related aircraft ramp, entrance roadway, and vehicle parking facilities; and

WHEREAS, the City's Council and Mayor approved Ordinance 04-O-1800 in October 2004, which authorized the execution of Contract No. FC-7689-04; and authorized the Aviation General Manager to issue Construction Authorizations in an amount not to exceed \$146,000,000 to provide initial pre-construction services, general conditions, Phase II site preparation and miscellaneous projects; and

WHEREAS, the Department of Aviation, in order to maintain the current construction schedule, requires authority to issue additional Construction Authorizations to HMMH, JV for the construction of a tunnel to support the extension of the APM System from Concourse E to the MHJIT; and

WHEREAS, funding for this Construction Authorization has been set forth in the Department of Aviation 2007/2008 budget appropriation and the Chief Financial Officer has verified in writing the availability of such funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Aviation General Manager is authorized to issue a Construction Authorization to HMMH, JV under Contract No. FC-7689-04; Maynard Holbrook Jackson, Jr. International Terminal (MHJIT) Construction Manager at Risk, to construct the MHJIT APM System Expansion Tunnel project at the Airport, in an amount not to exceed \$45,000,000.

BE IT FURTHER RESOLVED, that all work will be paid from Fund Account and Center Number 2H33 574001 R21E013393CR (2004 Airport PFC Bond Fund: J, K, Fac. Other Than Buildings, East Terminal APM Extension (NON-AMT) in the amount of \$22,500,000, and 2H27 574001 R21E013393CG (2000 Airport Revenue Bond Fund, Fac. Other Than Buildings, APM Extension & Support) in the amount of \$22,500,000.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare the Construction Authorization for execution by the Aviation General Manager.

BE IT FINALLY RESOLVED, that this Construction Authorization will not become binding on the City, and the City will incur no liability or obligation under it until it has been executed by the Aviation General Manager, approved by the City Attorney as to form, and delivered to HMMH, JV.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview:

Caption:

Council Meeting Date:

Requesting Dept.:

FAC Confirmed by:

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to authorize the Aviation General Manager to issue a Construction Authorization to Holder, Manhattan, Moody, and Hunt Joint venture under Contract FC-7689-04 Maynard Holbrook Jackson, Jr. International Terminal Construction Manager at Risk for the construction of the MHJIT APM System Expansion Tunnel project at H-JAIA.

2. Please provide background information regarding this legislation.

This project includes all the work required to extend the existing APM mainline tunnels from beneath Concourse E east to the new Maynard H. Jackson, Jr. International Terminal site. Two new tunnels will be dug and installed utilizing the New Austrian Tunneling Method (NATM) from an east portal area beneath the east side of Taxiway D and extend to different connection points within the existing APM basement/maintenance area of Concourse E. This work will include breaking through the basement walls of Concourse E to tie-in the new tunnels. Enabling project work, such as demolition of the existing APM car wash station and relocation of existing sanitary sewer lines, are a part of this project and necessary for the new tunnels to be installed.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** Professional service

- (b) **Source Selection:** Sealed RFP
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** To be determined as design is completed

4. Fund Account Center (Ex. Name and number): 2H33 574001 R21E013393CR (2004 Airport PFC Bond Fund: J, K, Fac. Other Than Buildings, East Terminal APM Extension (NON-AMT) in the amount of \$22,500,000.00, and 2H27 574001 R21E013393CG (2000 Airport Revenue Bond Fund, Fac. Other Than Buildings, APM Extension & Support) in the amount of \$22,500,000.00

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: *Example: Local Assistance Grant* Passenger Facility Bonds and Airport revenue Bonds

6. Fiscal Impact: \$45,000,000.00

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: CPTC Lease

Examples:

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Andy Orr

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: Anita Williams

Contact Number: 404-530-6600

Originating Department: Aviation

Committee(s) of Purview: Transportation

Chief of Staff Deadline: 8/24/07

Anticipated Committee Meeting Date(s): 9/12/07

Anticipated Full Council Date: 9/17/07

Commissioner Signature: McD.

Chief Procurement Officer Signature: G. dau Smith

CAPTION

A RESOLUTION AUTHORIZING THE AVIATION GENERAL MANAGER TO ISSUE A CONSTRUCTION AUTHORIZATION FOR CONTRACT NO. FC-7689-04; MAYNARD HOLBROOK JACKSON, JR. INTERNATIONAL TERMINAL (MHJIT) CONSTRUCTION MANAGER AT RISK, WITH HMMH, JV IN AN AMOUNT NOT TO EXCEED \$45,000,000 FOR CONSTRUCTION OF THE MHJIT AUTOMATED PEOPLE MOVER (APM) SYSTEM EXPANSION TUNNEL PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE FUNDED FROM FUND ACCOUNT AND CENTER NUMBERS 2H33 574001 R21E013393CR (2004 AIRPORT PFC BOND FUND: J, K, FAC OTHER THAN BUILDINGS, EAST TERMINAL APM EXTENSION (NON-AMT)) IN THE AMOUNT OF \$22,500,000, AND 2H27 574001 R21E013393CG (2000 AIRPORT REVENUE BOND FUND, FAC OTHER THAN BUILDINGS, APM EXTENSION AND SUPPORT) IN THE AMOUNT OF \$22,500,000; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$45,000,000

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 8/27/07 M.D. Reviewed by: [Signature]
(date) (date)

Submitted to Council: _____
(date)